

ALNE PARISH

**MINUTES OF THE PARISH ASSEMBLY HELD IN THE CRICKET PAVILION,
ALNE ON TUESDAY 19 MAY 2015 AT 8.00PM**

PRESENT: Councillors: Dr Robert Brech (Chairman), Dr Gudrun Gaudian, John Teasdale, Spike Bradley.

Clerk: District Councillor Nigel Knapton.

2 members of the public were present.

15/1 APOLOGIES FOR ABSENCE & DECLARATIONS OF INTERESTS

There were apologies from Councillor David Walker. There were no declarations of interests.

15/2 MINUTES OF THE MEETING HELD ON 13 MAY 2014

Minutes previously circulated and these were accepted and signed as a correct record.

15/3 CHAIRMAN'S REPORT

The Chairman reported that a lot of time and effort had been spent throughout the year on the Village Farm Application and that 25 people had attended the meeting when the village farm was discussed. 33 other applications had been considered during the year.

Two new noticeboards had been ordered and were waiting delivery.

Yorkshire Water had worked on the drains in Main Street in consultation with the Parish Council.

Several pot holes had been reported to NYCC during the year.

The walkway along the Kyle had been repaired after pressure from the Parish Council.

The dog warden had put up new signs in the village.

15/4 ANY OTHER BUSINESS

Thanks were given to David Whitely for his continued support in undertaking the grass cutting.

15/5 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 10 May 2016 at 8.00pm.

The meeting closed at 8.17pm

Approved Chairman

ALNE PARISH COUNCIL

**MINUTES OF THE ANNUAL MEETING HELD IN THE CRICKET PAVILION,
ALNE ON TUESDAY 19 MAY 2015 AT 8.15PM**

PRESENT: Councillors: Dr Robert Brech (Chairman), Dr Gudrun Gaudian, John Teasdale, Spike Bradley,

ALSO PRESENT: Clerk: District Councillor Nigel Knapton.

2 members of the public were present.

15/14 ELECTION OF CHAIRMAN

Cllr Robert Brech was unanimously elected as Chairman. He signed an acceptance of office.

15/15 ELECTION OF VICE-CHAIRMAN

Cllr Gudrun Gaudian was elected as Vice-Chairman.

15/16 APOLOGIES & DECLARATION OF INTERESTS

There were apologies from Councillor Walker and the reasons were accepted. There were declarations of interests. Acceptance of office and register of members interests were signed by all members present.

15/17 MINUTES OF THE MEETING HELD ON 10 FEBRUARY 2015

Minutes previously circulated and these were accepted and signed as a correct record.

15/18 CLERK'S REPORT AND MATTERS ARISING FROM THE MINUTES

- a. The emergency plan was still being drafted.
- b. The surface replacement on the footpath along the Kyle had taken place. Councillor Gaudian had helped with this work.
- c. Cllr Bradley would chase up the order of the two noticeboards.
- d. The dog warden had been present in the village on Wednesday. Cllr Teasdale had put up some additional signage.

Approved Chairman

15/19 PLANNING APPLICATIONS FOR CONSIDERATION

- a. 15/00513/FUL – Proposed 4 bedroomed house at Birdforth House, Main Street, Alne for Mrs Sally/Helen Craggs/Coverdale. **Wish to see refused.**
- b. 15/00589/CAT – Proposed work to fell 1no Laburnum tree and 2no Plum trees at Alne Croft, Main Street, Alne for Dr R Brech. **Wish to see approved.**
- c. 15/00913/CAT –Works to trees in a Conservation Area at Whitwell House, Main Street, Alne for Mr Stephen Gilholm. **Wish to see approved.**
- d. Proposed works to Cherry tree and removal of Ash tree at Holly Bank, Main Street, Alne for Mr A McDonald. **Wish to see approved.**
- e. 15/00605/FUL – Conversion of existing garage and outbuilding into ancillary residential accommodation at High Gables, Main Street, Alne for Mr Richard Wolfenden. **Wish to see approved.**
- f. 15/00098/FUL – Proposed detached two storey extension at Barlaston House, Main Street, Alne for Mr Simon Hanson. **Wish to see approved.**

15/20 HAMBLETON DC - PLANNING DECISIONS AND APPEALS

- a. 15/00589/CAT – Proposed works to fell 1no Laburnum tree and 2no Plum trees at Alne Croft, Main Street, Alne for Dr R Brech. **Granted**
- b. 14/01581/FUL – Demolition of existing agricultural building and construction of a dwelling to provide accommodation for site manager at Agricultural Buildings at Rear Woodlands, Forest Lane, Alne for Me Edward Gregory. **Granted**
- c. 14/02105/FUL – Construction of a broiler rearing unit with associated hardstanding at Forest View Farm, Forest Lane, Alne for Harry Shepherd. **Granted**
- d. 15/00171/FUL – Single storey rear extension to dwelling at The Croft, Main Street, Alne for Mr & Mrs P Tomlinson. **Granted**
- e. 15/00153/FUL – Conversion and replacement of existing buildings and demolition of 2 barns to form 4 dwellings at Village Farm, Main Street, Alne for Mr T Clark. **Granted**
- f. 14/01514/FUL – Construction of an agricultural workers dwelling and two agricultural buildings at Land to West of Oakbusks Lane, Alne for Mr T Clark. **Granted**
- g. 15/00150/FUL – Construction of an agricultural building for the housing of pigs at OS Field 2664, Forest Lane, Alne for Mr Roger Donaldson. **Granted**
- h. 15/00350/CAT – Proposed works to Cherry tree and removal of Ash tree at Holly Bank, Main Street, Alne for Mr A McDonald. **Granted**

15/21 TRANSPARENCY CODE

The new DCLG transparency code was adopted and would be circulated to Councillors.

15/22 HAMBLETON PARISH LIAISON MEETING

The date of the Parish Liaison meeting on 4 June 2015 was noted.

15/23 FINANCIAL MATTERS

- a. Receipts and payments, bank balances and actual vs. budget reports were noted.
- b. The attached payments were agreed.
- c. The accounts for the year ended 31 March 2015 were approved.
- d. The accounting statement for the year ended 31 March 2015 was approved.
- e. The annual governance statement for the year ended 31 March 2015 was approved.
- f. The Clerk's salary for 2015/16 was agreed.

Approved Chairman

15/24 CORRESPONDENCE

A list of correspondence since the last meeting was noted and is attached.

15/25 REPORTS FROM COUNTY COUNCILLOR

County Councillor Sowray was not present.

15/26 REPORT FROM DISTRICT COUNCILLOR

Councillor Knapton reported that following the election on 7 May the Parish was now part of a larger Easingwold Ward and in addition to himself there were Councillors Geoff Ellis and Chris Rooke. The Council would meet next week and decide membership of the planning committee etc.

15/27 REPORTS FROM PARISH COUNCILLORS

A request had been received for a bench at the top of the playing field. The Chairman would, after checking with APLA, put a request on the website and in the newsletter for a bench donation. Cllr Gaudian would ask the AONB about a tree stump seat.

As the Village Farm site is now being marketed it was questioned whether any s106 monies would be received. The Clerk would check this.

The cherry trees need work doing on them. Several need to be replaced as they are dead. This can be done in the autumn.

15/28 MATTERS FOR INCLUSION ON NEXT AGENDA

None.

15/29 DATE OF NEXT MEETING

The next full council meeting will be held on Tuesday 13 October 2015 at 8.00pm.

The meeting closed at 9.11pm

Correspondence

02/03/2015	North Yorkshire County Council	Alne Street Fayre
02/03/2015	Clerks & Councils Direct	Magazine
21/02/2015	Rural Action Yorkshire	Membership
26/02/2015	Hambleton District Council	Planning decision 14/01581/FUL
17/02/2015	Hambleton District Council	Planning application 15/00098/FUL
14/02/2015	HM Revenue & Customs	Vat Code
14/02/2015	Hambleton District Council	Standards Hearings Panel
10/02/2015	Hambleton District Council	Planning decision 14/02015/FUL
30/03/2015	Hambleton District Council	Planning application 15/00605/FUL
30/03/2015	Hambleton District Council	Planning decision 15/00171/FUL
13/03/2015	North Yorkshire County Council Department of Communities & Local Government	Proposed footpath diversion Transparency code for smaller authorities
13/03/2015	Government	
06/03/2015	Hambleton District Council	Planning application 15/00350/CAT
11/05/2015	Hambleton District Council	Planning decision 15/00589/CAT
11/05/2015	The Pensions Regulator	Automatic enrolment
10/05/2015	Clerks & Councils Direct	Magazine
05/05/2015	Hambleton District Council	Planning application 15/00913/CAT
04/05/2015	Campaign to Protect Rural England	Magazines
28/04/2015	Hambleton District Council	Precept remittance advice
28/04/2015	Hambleton District Council	Register of members interests
11/04/2015	Bartlett Tree Experts	Tree Tips
11/04/2015	Rural Action Yorkshire	Country Air
09/04/2015	Hambleton District Council	Planning decision 15/00153/FUL
09/04/2015	Hambleton District Council	Planning decision 14/01514/FUL
09/04/2015	Hambleton District Council	Planning decision 15/00350/CAT
07/04/2015	Hambleton District Council	Planning decision 15/00150/FUL
07/04/2015	Hambleton District Council	Parish Liaison Meeting
07/04/2015	Community Lincs	Insurance
04/03/2015	Hambleton District Council	Planning application 15/00589/FUL
02/04/2015	YLCA	White Rose update
25/03/2015	Hambleton District Council	Planning application 15/00513/FUL
20/03/2015	North Yorkshire County Council	Footpath diversion

Payments

19/05/2015	Microsoft	Office 365	£39.99
19/05/2015	Ebay	Date stamp	£6.52
19/05/2015	Community Insurance Lincs	Insurance	£208.53
19/05/2015	Moneysoft	Payroll software	£69.60
19/05/2015	Nigel Knapton	Salary & Expenses	£622.80
19/05/2015	HM Revenue & Customs	PAYE	£142.20
19/05/2015	Alne Village Hall	Donation	£1,500.00

Approved Chairman